



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 89  
Date: April 2, 2013  
Page: 1 of 2  
Subject: Acquisition of DPW Vehicle  
Purpose: Emergency Appropriation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*Brophy*  
*Riquelme*

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

*Susan Connelly*  
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 –  
ACQUISITION OF DEPARTMENT OF PUBLIC WORKS VEHICLE**


**WHEREAS**, an emergency has arisen with respect to the Acquisition of a Department of Public Works Vehicle and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$35,000 and three (3) percent of the total operating appropriations in the budget for the year 2013 is \$532,197 and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all Governing Body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for the Acquisition of a Department of Public Works Vehicle in the amount of \$35,000.
2. That said emergency appropriation shall be funded by a capital ordinance to be adopted by December 31, 2013.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

  
James J. Kelly, Mayor



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HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 90  
Date: April 2, 2013  
Page: 1 of 5  
Subject: Amendment of the 2013  
Municipal Budget  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by:  
Seconded by:

Brophy  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT TO THE 2013 MUNICIPAL BUDGET**

**WHEREAS**, the local municipal budget for the year 2013 was approved on the 5<sup>th</sup> day of March, 2013; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**RE: Resolution to Amend 2013 Budget (Continued)**

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved budget of 2013 be made:

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Surplus Anticipated	\$ 1,100,000	\$ 1,178,971
Total Surplus Anticipated	1,100,000	1,178,971
 Subtotal General Revenues	 3,933,665	 4,012,636
Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	16,891,454	16,076,060
Total Amount to be Raised by Taxes	17,531,581	16,716,187
Total General Revenues	<u>\$ 21,465,246</u>	<u>\$ 20,728,823</u>
 <b>APPROPRIATIONS</b>		
Operations - Within "CAPS"		
General Administration		
Salaries and Wages	\$ 279,100	\$ 278,538
Other Expenses	81,475	63,560
Postage	23,122	21,122
Financial Administration		
Salaries and Wages	164,279	163,254
Other Expenses	114,814	97,953
Tax Assessment Administration		
Other Expenses	3,950	2,740
Revenue Administration		
Other Expenses	12,594	10,093
Legal Services and Costs		
Borough Attorney	60,000	43,500
Special Counsel	40,000	35,000
Engineering		
Other Expenses	60,000	45,000
Planning Board/Zoning Board		
Other Expenses	10,800	9,800
Rent Leveling Board		
Other Expenses	3,200	2,000
Insurance		
Unemployment Insurance	27,000	22,000
Employee Group Health Insurance	1,668,578	1,670,633
Police		
Salaries and Wages	5,072,937	5,003,188
Other Expenses	171,665	140,922
Fire (Volunteer Fire Companies)		
Other Expenses	134,800	100,000

**RE: Resolution to Amend 2013 Budget (Continued)**

	<u>From</u>	<u>To</u>
<b>APPROPRIATIONS (Continued)</b>		
Operations - Within "CAPS" (Continued)		
Life Hazard Use Fees		
Salaries and Wages	\$ 27,638	\$ 27,560
Other Expenses	8,000	7,500
Municipal Prosecutor		
Salaries and Wages	8,061	7,944
Road Repairs and Maintenance		
Salaries and Wages	1,837,580	1,821,080
Other Expenses	226,150	204,750
Garbage and Trash Removal		
Other Expenses	1,335,000	1,275,000
Recycling		
Salaries and Wages	4,108	4,048
Public Buildings and Grounds		
Salaries and Wages	126,244	124,474
Other Expenses	49,100	41,050
Sewer System		
Other Expenses	0	6,000
Shade Tree		
Other Expenses	36,000	30,000
Board of Health		
Salaries and Wages	35,338	34,826
Other Expenses	95,700	87,900
Other Expenses - Contractual (Animal Shelter)	25,500	25,000
Hepatitis Program	3,000	600
Administration of Public Assistance		
Salaries and Wages	6,241	6,150
Other Expenses	950	100
Senior Citizens		
Salaries and Wages	66,856	65,889
Other Expenses	17,800	14,900
Parks and Playgrounds		
Salaries and Wages	122,237	104,896
Other Expenses	55,600	32,000
Celebration of Public Events	26,520	20,000
Municipal Court		
Salaries and Wages	141,160	139,344
Other Expenses	15,300	13,150
Public Defender		
Salaries and Wages	5,037	4,964
Uniform Construction Code		
Salaries and Wages	176,728	176,166
Other Expenses	16,850	11,500
Utility Expenses and Bulk Purchases		
Electricity/Natural Gas	151,000	140,000
Street Lighting	182,070	175,000
Water	15,000	14,000
Gasoline	197,000	190,000
Total Operations Within "CAPS"	14,083,185	13,656,197

**RE: Resolution to Amend 2013 Budget (Continued)**

	<u>From</u>	<u>To</u>
<b>APPROPRIATIONS (Continued)</b>		
Detail		
Salaries and Wages	\$ 8,177,142	\$ 8,065,919
Other Expenses	5,906,043	5,590,278
Deferred Charges and Statutory Expenditures Within "CAPS"		
Defined Contribution Retirement Plan	0	700
Total General Appropriations for Municipal Purposes Within "CAPS"	15,771,758	15,345,470
Operations - Excluded from "CAPS"		
Bergen County Utilities Authority - Contractual Operations	1,366,072	1,145,937
Maintenance of Free Public Library	679,575	659,575
Reserve for Tax Appeals	80,000	50,000
Length of Service Awards Program	65,000	50,000
Total Other Operations Excluded From "CAPS"	2,715,061	2,429,926
Total Operations Excluded From "CAPS"	2,768,474	2,483,339
Detail		
Other Expenses	2,768,474	2,483,339
Capital Improvements Excluded from "CAPS"		
Capital Improvement Fund	80,000	55,000
Total Capital Improvements Excluded from "CAPS"	80,000	55,000
Total General Appropriations Excluded From "CAPS"	4,593,488	4,283,353
Subtotal General Appropriations	20,365,246	19,628,823
Total	<u>\$ 21,465,246</u>	<u>\$ 20,728,823</u>

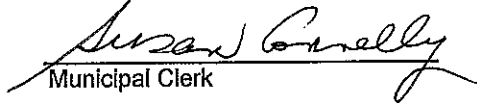
**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2013 local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with NJSA 40:4-9 be published in The Record in the issue of April 9, 2013, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall on April 16, 2013 at 7:15 pm.

**RE: Resolution to Amend 2013 Budget (Continued)**

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 2nd day of April, 2013.


Certified by me

  
Municipal Clerk

  
Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 2nd day of April, 2013

  
Registered Municipal Accountant



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
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ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: April 2, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carrick  
Brophy

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

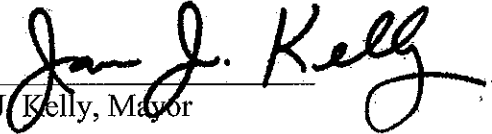
**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Police Department

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above



no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.

  
\_\_\_\_\_  
James J. Kelly, Mayor